

SIKKIM



GOVERNMENT

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No. 367

**DIRECTORATE OF SIKKIM STATE LOTTERIES
FINANCE DEPARTMENT
GOVERNMENT OF SIKKIM
GANGTOK.**

No. FIN/DSSL/III/954/2022-23/318

Dated: 20/10/2023

NOTIFICATION

In Exercise of the powers conferred by section 18 of the Sikkim Casino Games (Control and Tax) Act, 2002 (04 of 2002), the Government of Sikkim hereby makes the following Rules to further amend the Sikkim Casino Games (Regulation) Rules 2007, namely:-

**Short Title and
Commencement**

1. (1) These rules may be called the Sikkim Casino Games (Regulation) (Amendment) Rules, 2023
- (2) They shall come into force on the date of their publication in the Official Gazette.

**Amendment of
rule 2**

2. In the Sikkim Casino Games (Regulation) Rules, 2007 (hereinafter referred to as the "said rules"), in rule 2, after clause (a), the following shall be inserted, namely:-
 - (aa) AML/CFT Regulations means the Sikkim Anti Money Laundering and Combating of Financial Terrorism Guidelines, 2023."

In the said rules, in clause (c) of sub-rule 2, after the words "...for the purpose of the Act", the following words shall be inserted, namely:-

"and for the purpose of ensuring compliance with the AML/CFT Regulations."

**Amendment of
rule 3**

3. In the said rules, in rule 3, the following sub-rule and the entries relating them to any interested person/Company/Firms desiring to obtain license to operate Casino Games may apply for issue of license in Form – A, shall be inserted, namely:-
 - (1) "The application Form-A shall, inter alia, contain the following information about the applicant person:

Past occupation details and details of other casino licenses in any state and current status of such license. If previous licenses in the State Of Sikkim or other states were cancelled, reasons for such cancellation:

.....
Details of any criminal cases pending against the applicant, shareholders, partners, persons holding significant or controlling interest and senior management officials. Applicant shall file police clearance certificate for the background criminal check:

.....
A declaration to the effect that in the event of grant of license, he shall comply with the AML/CFT Regulations.

In the said rules, for the existing Form – A, in the Title, the words “(See rule 3)” shall be substituted, namely:-

“(See sub-rule (1) of rule 3)”

In the said rules, for the existing Form – A, after the words “I/we also hereby undertake that in the event of grant of license to me/us, I/we will pay to the Government the levy as per the prescribed rate(s).” the following shall be inserted, namely:-

“I/we hereby provide the details as required under sub-rule 3(1).”

**Principal Director
Sikkim State Lotteries
Government of Sikkim
FIN/DSSL/III/954/2022-23**